GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PUBLIC SERVICES - LABOUR, FACTORIES, BOILERS & INSURANCE MEDICAL SERVICES DEPARTMENT – Allegation of Corruption against Sri J. Sanyasi Rao, 38 yrs, Jr. Assistant, O/o Deputy chief Inspector of Factories, Kakinada District (Erstwhile East Godavari District), Kakinada – Trapped on 07.09.2019 – Sanction for Prosecution under the Prevention of Corruption Act, 1988 – Accorded – Orders – Issued.

LABOUR, FACTORIES, BOILERS & INSURANCE MEDICAL SERVICES (IMS & VIG) DEPARTMENT

G.O.MS.No. 5 **Dated: 13-03-2025**

ORDER:

1. WHEREAS, Sri J. Sanyasi Rao S/o J.Veerabhadra Rao, 35 years worked as Jr. Assistant, O/o Deputy Chief Inspector of Factories, Kakinada District (Erstwhile East Godavari District), Kakinada from 24.06.2016 to 07.09.2019 and by virtue of the post held by him, he falls under the category of Public Servant as defined under section 2 (c) of Prevention of Corruption Act, 1988.
2. AND WHEREAS, Sri N. Rajendra Prasad, S/o Satyanarayana, 31 years is a resident of D.No. 3-10-12, Brown peta, Samarlakota Town, Samarlakota (M), East Godavari district. Sri N. Rajendra Prasad completed Intermediate and he along with his relative Sri Dake Prasannna Kumar planned to start one Small Scale Industry in the name and style as "Sri Rajendra Print & Pack in Samarlakota. Accordingly, on 01.11.2018 he and Sri D. Prasanna Kumar jointly entered into Partnership with 50% of each share. Later, on 17.11.2018 they took land to an extent of Acs.0.50 cents in Sy. No.116/2, G. Ragampeta Village, Peddapuram Mandal belongs to, Smt. Kakileti Pavitra, W/o Surya Rao of Kadiam on lease basis which was registered in the name of his partner Sri D. Prasanna Kumar. Later, Sri N. Rajendra Prasad secured all the required documents to start the industry and met Sri J.Sanyasi Rao, Jr. Assistant in the O/o Deputy Chief Inspector of Factories, Kakinada about 20 days prior to the complaint to get plan approval. But Sri J.Sanyasi Rao did not give any information and later Sri N. Rajendra Prasad met Sri J.Sanyasi Rao, two to three times about the plan approval, but Sri J.Sanyasi Rao did not give any information. Later on 26.08.2019 again Sri N. Rajendra Prasad met Sri J.Sanyasi Rao at office and requested about his Plan approval. On that Sri J.Sanyasi Rao informed Sri N. Rajendra Prasad that he has to pay huge formality and asked to meet Sri I. Narayana Reddy, Deputy Chief Inspector of Factories, Kakinada District (Erstwhile East Godavari District), Kakinada first. Then Sri N. Rajendra Prasad met Sri J.Sanyasi Rao and informed about his plan to start an Industry. On that Sri I. Narayana Reddy asked him to pay formality of Rs.15,000/- as the capacity of industry of Sri N. Rajendra Prasad is 100 H.P., and also told him to met Sri J.Sanyasi Rao for the formality of office staff. When Sri N. Rajendra Prasad expressed his inability to pay the demanded bribe, Sri I. Narayana Reddy asked him to pay at least Rs.10,000/- to complete his work. When Sri N. Rajendra Prasad met Sri J.Sanyasi Rao, he told him to pay Rs.10,000/- as bribe to him and other staff and informed to bring all the required documents for approval of plan to apply through online. Accordingly on

04.09.2019 Sri N. Rajendra Prasad went to the office of Deputy Chief Inspector of Factories and gave Rs.2,600/- to Sri J.Sanyasi Rao for Challan to apply through online. Then Sri J. Sanyasi Rao paid the said amount of cash to one of their office staff and in turn he paid the amount from his online account. Then Sri J.Sanyasi Rao informed him that they will process his file and also asked him whether he brought the earlier demanded bribe amount for which Sri N. Rajendra Prasad informed that the formality amount was not yet adjusted. Then Sri N. Rajendra Prasad met Sri I. Narayana Reddy and informed that he applied for plan approval of his factory through online for which Sri I. Narayana Reddy told that he will approve the plan and issue proceedings only after Sri N. Rajendra Prasad gave the formality as demanded by him. Then Sri N. Rajendra Prasad left the office and informed the matter to his partner Sri Prasanna Kumar for which Partner Prasanna Kumar informed Sri N. Rajendra Prasad that he would also request Sri J.Sanyasi Rao over phone.

Thus, on 06-09-2019 at about 11.30 AM, Sri N. Rajendra Prasad went to office, met Sri J.Sanyasi Rao and requested Sri J.Sanyasi Rao to talk about the formality matter with his partner Prasanna Kumar and made a phone call from his mobile No-9390989768 to the mobile number 6305513157 of said Prasanna Kumar. During the conversation with Prasanna Kumar, Sri J.Sanyasi Rao told that they have to pay Rs. 30,000/- as formality to get the plan approval. On that Sri N. Rajendra Prasad asked Sri J.Sanyasi Rao, that the formality is of Rs.20,000/- and now stating as Rs.30,000/- and requested to reduce the amount to earlier demanded formality of Rs. 20,000/-. Then Sri J.Sanyasi Rao stated that to give formality of Rs.10,000/- to the Sri I. Narayana Reddy and Rs.10,000/- to him and other staff and asked to bring the bribe amount of Rs.20,000/-on 07.09.2019. As there was no other alternative, Sri N.Rajendra Prasad agreed to pay the demanded bribe to them un-willingly. On the same day i.e. 06.09.2019 at 2.30 PM., Sri N. Rajendra Prasad went to the office of Deputy Superintendent of Police, Anti Corruption Bureau, Rajamahendravaram and gave a report to the Deputy Superintendent of Police, Anti Corruption Bureau to take necessary action against Sri I. Narayana Reddy & Sri J. Sanyasi Rao who demanded bribe of Rs.10,000/- each to complete the work. Sri N. Rajendra Prasad also handed over two D.V.Ds containing conversation in between his partner Sri Prasanna Kumar and Sri J.Sanyasi Rao, which was recorded by Sri N. Rajendra Prasad in his mobile phone.

3. AND WHEREAS, on 07.09.2019, after observing procedural formalities, the Deputy Superintendent of Police, Anti Corruption Bureau, registered the report of Sri N. Rajendra Prasad as a case in Cr. No. 07/RCT-RJY/2019 U/s. 7 (a) of Prevention of Corruption (Amendment) Act, 2018 and proposed to lay a trap.
4. AND WHEREAS, on 07.09.2019 morning the trap party reached the vicinity of the O/o Deputy Chief Inspector of Factories, Kakinada District (Erstwhile East Godavari District), Kakinada, where both Sri I. Narayana Reddy Dy. Chief Inspector of Factories, Kakinada, Kakinada District (Erstwhile East Godavari District), & Sri J.Sanyasi Rao, Jr. Assistant, O/o Dy.Chief Inspector of Factories, Kakinada, Kakinada District (Erstwhile East Godavari District), were trapped in their office when they further demanded and accepted bribe amount of Rs.10,000/- each from Sri N. Rajendra Prasad. When the fingers of both hands of Sri I. Narayana Reddy were

subjected to chemical test, the solution in which the right hand fingers was rinsed yielded positive result. When the fingers of both hands of Sri J.Sanyasi Rao was subjected to the Chemical test, both the solutions turned into pink in colour. In pursuance of the information furnished by Sri I. Narayana Reddy, the tainted amount of Rs.10,000/- was recovered from his shirt left side upper pocket and Rs.10,000/- was recovered from the pant right side pocket of Sri J.Sanyasi Rao in the presence of mediators. The serial numbers and denominations of the currency notes found tallied with the serial numbers and denominations of the currency notes handed over by Sri N. Rajendra Prasad during Pre trap proceedings. When the chemical test conducted on the inner linings of the shirt left side pocket of Sri I. Narayana Reddy, the colourless solution changed into pink in colour. When the chemical test conducted on the inner linings of the pant right side pocket of Sri J.Sanyasi Rao the colourless solutions changed into pink in colour. The Deputy Superintendent of Police seized the related documents/records.

5. AND WHEREAS, the above mentioned acts of Sri J. Sanyasi Rao, Jr. Assistant, O/o Dy. Chief Inspector of Factories, Kakinada, Kakinada District (Erstwhile East Godavari District), constitutes an offence punishable under section U/s.7 (a) of Prevention of Corruption (Amendment) Act, 2018.

6. AND WHEREAS, the Government of Andhra Pradesh, being the competent authority to remove Sri J. Sanyasi Rao, Jr. Assistant, O/o Dy. Chief Inspector of Factories, Kakinada, Kakinada District (Erstwhile East Godavari District), from service after fully and carefully examining the material (i.e. FIR, Mediators Reports and Final Investigation Report etc.,) placed before the Government in respect of the said allegations and having regard to the facts and circumstances of the case consider that Sri J. Sanyasi Rao, Jr. Assistant, O/o Dy. Chief Inspector of Factories Kakinada, Kakinada District (Erstwhile East Godavari District), should be prosecuted in a Court of Law.

7. NOW THEREFORE, in exercise of the powers conferred by Clause (b) of Sub-Section (1) of Section 19 of the Prevention of Corruption Act, 1988, the Government hereby accord sanction for the Prosecution of Sri J. Sanyasi Rao, Jr. Assistant, O/o Dy. Chief Inspector of Factories Kakinada, Kakinada District (Erstwhile East Godavari District), for the above said offences punishable under sections 7 (a) of Prevention of Corruption (Amendment) Act, 2018 (As amended by Act 16 of 2018) and for any other cognate offences punishable under any other provisions of Law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(A. VANI PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.